



**UFV Alumni Association
Board of Director's Meeting Minutes**
July 30, 2014 – 6:00 – 7:00 p.m.
A225, Abbotsford Campus
33844 King Road, Abbotsford, BC

Present: Justin P. Goodrich, Chairman; Nik Venema, Vice-Chairman; Nav Bains, Nicolas Bideshi, Derek Froese, Dan McArthur, Rupali Kapila, Tricia Taylor, Nancy Armitage, Manager, Alumni Engagement; Len Goerke, Secretary; Baraa Ali,

Regrets: Dr. Mark Evered, UFV President; Maxine Bouthot, Treasurer; Melissa Kendzierski

Absent: Stephanie Jackson, Jack Brown

Guests: Alicia Friesen, Alumni Engagement Coordinator (recording)

1. Call to Order

Meeting was called to order at 6:03PM with Justin P. Goodrich as Chair.

2. Approval of Agenda

Motion: To approve the agenda as amended, of the July 30, 2014 board meeting.

**Kapila/Ali
CARRIED**

Amendment: Add item 5., item 5 to become executive vacancy, item 6 changed to in camera session, item 7. adjournment, added.

3. Approval of minutes

Motion: To approve the minutes of the June 18, 2014 board meeting as amended.

**Ali/Taylor
CARRIED**

4. Governance & Finance Committee Report (Nik Venema)

The new Alumni Association Logo designs were distributed to the board members for their review. Each board member was asked to rank logo of their choice. Nancy Armitage collected the ranking sheets after each board member and tallied the rankings.

UFV's Top 40 Alumni were selected by the committee. The Top 40 names were distributed at the meeting as information but should remain confidential until the process is finalized.

Motion: to accept the Governance and Finance report as discussed

**Ali/Goodrich
CARRIED**

5. Executive Vacancy

Action: *Len Goerke is becoming West Vancouver Chief and therefore resigning from Alumni Association Board at the AGM meeting on September 24, 2014. Currently, there are four vacancy positions, please recruit. If anyone would like to join the secretary position, please let Justin or Nik know.*

Motion: Please recruit for the executive vacancies positions

**Venema/Venema
CARRIED**

6. In Camera Session

In camera session to started at 6:14pm

Motion: to adjourn the public meeting at 6:14pm

7. Adjournment

Minutes approved:

Secretary, _____ Date: _____